

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

BOARD MEETING MINUTES

Meeting No. 310
July 12, 2018

1.0 CALL TO ORDER/ROLL CALL

Chair Maryann Moise Derwin called the meeting to order at 6:35 p.m. Roll call was taken.

Atherton	– Elizabeth Lewis
Belmont	– Doug Kim
Burlingame	– Ricardo Ortiz
Colma	– Diana Colvin
Daly City	– Raymond Buenaventura
East Palo Alto	– Lisa Gauthier
Half Moon Bay	– Debbie Rudduck
Hillsborough	– Marie Chuang
Menlo Park	– Catherine Carlton
Millbrae	– Gina Papan
Pacifica	– John Keener
Portola Valley	– Maryann Moise Derwin
Redwood City	– Alicia Aguirre
San Bruno	– Irene O’Connell
San Mateo	– Diane Papan
San Mateo County	– David Canepa
South San Francisco	– Karyl Matsumoto – SamTrans & TA

Absent:

Brisbane
Foster City
San Carlos
Woodside

Others:

Sandy Wong	– C/CAG Executive Director
Mima Guilles	– C/CAG Staff
Kathy Meola	– C/CAG Legal Counsel
Matthew Sanders	– C/CAG Legal Counsel
John Hoang	– C/CAG Staff
Jean Higaki	– C/CAG Staff

Matt Fabry – C/CAG Staff
 Reid Bogert – C/CAG Staff
 Sara Muse – C/CAG Staff
 April Chan – SMCTA
 Joe Hurley – SMCTA
 Tina Dubost – SamTrans
 Matt Robinson – Shaw/Yoder/Antwih
 Tony Harris – Point C
 Leo Scott – Gray-Bowen-Scott
 Jose Iglesias – Sustainable Silicon Valley
 Jennifer Thompson – Sustainable Silicon Valley
 Other members of the public attended.

3.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

None.

4.0 PRESENTATIONS/ ANNOUNCEMENTS

None.

5.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

Board Member Gauthier MOVED approval of Items 5.1, 5.2, 5.3 and 5.7. Board Member Colvin SECONDED. **MOTION CARRIED 16-0-0** Board Member Kim RECUSED.

- 5.1 Approval of the Minutes of regular business meeting No. 309 dated June 14, 2018. APPROVED
- 5.2 Biennial review of the C/CAG Conflict of Interest Code with no change. APPROVED
- 5.3 Accept the technical correction for Fund C10 in the adopted C/CAG Fiscal Year 2018-19 Program Budget. APPROVED
- 5.7 Review and approval of Resolution 18-45 authorizing the C/CAG Chair to execute a funding agreement with Sustainable Silicon Valley for the Optimizing Urban Traffic (OUT) Pilot Project in Menlo Park project in the amount of \$236,700. APPROVED

Items 5.4, 5.5 and 5.6 were removed from the Consent Calendar.

Board Member Carlton made motion to table consent items 5.5 and 5.6 after the discussion of the informational item 6.4. Board Member Lewis SECONDED. **MOTION CARRIED 15-2-0.** Board Members Aguirre and Derwin OPPOSED.

- 5.4 Review and approval of Resolution 18-43 authorizing the C/CAG Chair to execute an agreement with Advanced Mobility Group in the amount of \$45,666 to update the Land Use Impact Analysis

Program.

APPROVED

Board Member Ruddock MOVED approval of Item 5.4. Board Member G. Papan (Millbrae) SECONDED. **MOTION CARRIED 17-0-0**

- 5.5 Review and approval of Resolution 18-44 authorizing the Executive Director to execute administrative agreements and forms related to the development and delivery of the US 101 Managed Lane Project in San Mateo County from Matadero Creek in Santa Clara County to I-380. APPROVED

Board Member O’Connell MOVED approval of Item 5.5. Board Member Aguirre SECONDED. Roll call was taken. **MOTION CARRIED 13-4-0.**

APPROVED (13 Votes)

- Elizabeth Lewis – Atherton
- Doug Kim – Belmont
- Diana Colvin – Colma
- Lisa Gauthier – East Palo Alto
- Debbie Ruddock – Half Moon Bay
- Marie Chuang – Hillsborough
- Catherine Carlton – Menlo Park
- Gina Papan – Millbrae
- John Keener – Pacifica
- Maryann Moise Derwin – Portola Valley
- Alicia Aguirre – Redwood City
- Irene O’Connell – San Bruno
- Diane Papan – San Mateo

OPPOSED (4 Votes)

- Ricardo Ortiz – Burlingame
- Raymond Buenaventura – Daly City
- David Canepa – San Mateo County
- Karyl Matsumoto – South San Francisco

ABSENT

- Brisbane
- Foster City
- San Carlos
- Woodside

- 5.6 Review and approval of Resolution 18-47 authorizing the C/CAG Chair to execute a Memorandum of Understanding with SamTrans for the US 101 Mobility Action Plan and to provide funding for the Plan in the amount of \$50,000. APPROVED

Board Member Lewis MOVED approval of Items 5.6. Board Member O’Connell SECONDED. **MOTION CARRIED 13-4-0.** Board Members Ortiz, Buenaventura, Canepa and Matsumoto OPPOSED.

6.0 REGULAR AGENDA

- 6.1 Review and approval of C/CAG legislative policies, priorities, positions, and legislative update (A position may be taken on any legislation, including legislation not previously identified). APPROVED

Matt Robinson with Shaw/Yoder/Antwih presented an update on state legislation of interest to C/CAG. Topics included passage of the budget, the cap and trade expenditure plan, the SB 1 repeal campaign (Proposition 6), and two housing related bills SB 828 (Wiener)/ AB 1771 (Bloom).

Board Member Carlton MOVED to oppose proposition 6. Board Member G. Papan (Millbrae) SECONDED. **MOTION CARRIED 17-0-0**

Board Member O’Connell made a motion to direct staff to send out updates regarding SB 828 (Wiener) and AB 1771 (Bloom) and to gather feedback from the Board. Comments from Board members can be gathered by the Executive Director but cannot be shared. The Board further authorized the Executive Director, based on feedback, to direct Matt Robinson to work with the

authors office or issue a position letter if needed. Board Member Ruddock **SECONDED. MOTION CARRIED 17-0-0**

- 6.2 Review and approval of Resolution 18-46 authorizing the C/CAG Chair to execute a funding agreement with SamTrans for the Allocation of Measure M Funds for Fiscal Years 2018/19 and 2019/20 in the amount of \$2,800,000. **APPROVED**

The Board received a presentation from Tina Dubost, SamTrans, on the SamTrans Paratransit Service.

Board Member Lewis **MOVED** approval of Items 6.2. Board Member G. Papan (Millbrae) **SECONDED. MOTION CARRIED 17-0-0**

- 6.3 Review and accept the Measure M Fiscal Years 2016/17 & FY 2017/18 Performance Report. **APPROVED**

The Board received a presentation from John Hoang, C/CAG staff, on Measure M Fiscal Years 2016-17 & 2017-18 Performance Report.

Board Member D. Papan (San Mateo) **MOVED** approval of Items 6.3. Board Member Ortiz **SECONDED. MOTION CARRIED 17-0-0**

- 6.4 Receive an informational presentation on US 101 Managed Lanes toll operations. **INFORMATION**

The Board received a presentation from Leo Scott, Gray-Bowen-Scott, on the SM 101 Managed Lanes Project.

7.0 COMMITTEE REPORTS

7.1 Committee Reports (oral reports)

7.2 Chairperson's Report

7.3 Board Members Report/ Communication

Board Member Carlton suggested to move the September 13th C/CAG Board meeting to September 27th due to the California League of Cities date of conflict. Due to this topic was not agendized, the Board did not take an action.

8.0 EXECUTIVE DIRECTOR'S REPORT

9.0 COMMUNICATIONS - Information Only

- 9.1 Letter from Sandy Wong, Executive Director, City/County Association of Governments of San Mateo County, to Kristin Cooper Carter, Grant Management Associates, dated June 26, 2018. RE: Addition of Alta Planning as a Subcontractor to the C/CAG-Grant Management Associates Contract

10.0 ADJOURNMENT – 8:55 p.m.